



Utah Counties Insurance Pool  
*Serving Counties Since 1992*

# AGENDA

**BOARD OF TRUSTEES MEETING**  
Thursday, August 19, 2004, 9:00 a.m.  
Utah Counties Insurance Pool Building  
5397 South Vine Street, SLC, UT

**PLEASE READ:** Minutes

**PLEASE BRING:**

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Call to Order	Dan McConkie
Review of Board Members Absent	
Approval of June Minutes	

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## ITEM INFORMATION

1	Fixed Income Portfolio Review	Rob Rich
2	Review of Financial Statements	Geri Douglas
3	Actuarial Review	Lisa Dennison
4	Broker's Report	John Chino
5	Loss Control Manager's Report	Mark Brady
6	Chief Executive Officer's Report	Lester Nixon
7	2004 Membership Meeting	Sonya White

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## ACTION

8	Approve Updated UCIP Planning Document	Lester Nixon
9	Approve County Vehicle Use Policy	Lester Nixon
10	Approve Amended Personnel Policy	Lester Nixon
11	Approve Business Card and Business Card Increases for Staff	Lester Nixon
12	Ratification and Approval of Payments	Gene Roundy
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
14	Action on Litigation Matters	Kent Sundberg
15	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	

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Schedule Committee Meetings  
- Audit  
- Coverage Agreement Review  
- Nominating  
Other Business  
Adjourn

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**ADDITIONAL INSTRUCTIONS:** Light Breakfast & Lunch will be provided.